FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: April 17, 2014 - 10:52 AM Version 5.0

User Selection Criteria

Location: Pennsylvania, all activities **Activity Location:** None Chosen

Handler ID: PAD002105179 Group of IDs: None Chosen

Handler Name:

Handler Universe: All Facilities Regardless of Universe

Determined Date Range: From: 10/01/1990 To: 04/17/2014

Location County Code: None Chosen Evaluation Type:

Location City: Focus Area:

Location Zip Code: Violation Type:

State District: None Chosen Display Code Descrip.: Yes

Sort Order: Region, State, Handler Name Display Universes: Yes

Results

Data meeting the criteria you selected follows.

Total Pages: 15 Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf

Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed: June 2006 Last Updated: May 2012

Contact: rcrainfo.help@epa.gov

Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups

Libraries: none

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

ITED REFINING CO - WA	RREN REFINERY	County Name	/ Code: WARREN / PA123		PAD00210517
ation: 15 BRADLEY ST; WARRE	·				REGION 03
ing: 15 BRADLEY ST; WARRE	•				
vity Location: PA	State District: 6	Accessibility:	Non-Notifier:	Extract Flag:	Y Active Site: Y
erator: LQG rt-Term Gen: N Enforcement: Wrkld: N ve State Gen: N	Transporter: N Transfer Facility: N Converter: State TSDF:	Operating TSDF: Offsite Receiver: State Unaddressed SNC State Addressed SNC: State SNC w/Comp School	N EPA Address	N essed SNC: N ed SNC: N	EI Indicator (HE / GW)N / N Subpart K:
Scheduled Compliance Date: Citation Information: Seq #	Type: 273.B Type STATE REGULATION	Determined Date: 10/21/2013 Actual Compliance Date: 10/30/2013 Citation 273.15	Determined by Agency: RTC Qualifie	State Respo rr: OBSERVED	onsible Agency: State Sequence Number: 501
CEI Evaluation 10/21/2013 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	,	ifier: 5 Person: C Not Subtitle C: NO	MT Branch: WM Day Zero: 10/21/2013	Found Violation: YES Focus Area:
No Linked Enforcements					
Scheduled Compliance Date: Citation Information: Seq #	Type: 262.D Type FEDERAL REGULATION	Determined Date: 05/12/2009 Actual Compliance Date: 05/18/2009 Citation 262.42(a)(1)	Determined by Agency: RTC Qualifie	State Respo r: OBSERVED	onsible Agency: State Sequence Number: 500
CEI Evaluation 05/12/2009 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State Ident	ifier: 2 Person: R Not Subtitle C: NO	AS Branch: WM Day Zero: 05/12/2009	Found Violation: YES Focus Area:
No Linked Enforcements					
Scheduled Compliance Date: Citation Information: Seq # 1 2	Type: 262.D Type FEDERAL REGULATION FEDERAL REGULATION	Determined Date: 06/23/2008 Actual Compliance Date: 07/07/2008 Citation 262.40(a) 262.40(b)	Determined by Agency: RTC Qualifie	State Respo rr: OBSERVED	onsible Agency: State Sequence Number: 35
FUI Evaluation 07/07/2008 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	,	ifier: 001 Person: R Not Subtitle C: NO	AS Branch: WM Day Zero: 06/23/2008	Found Violation: YES Focus Area:
01112011 00111piai1111 110			ifier: 001 Person: R	AS Branch: WM	Found Violation: YES

^{*} Note: Penalty amount may not reflect all violations cited.

ation: Activity Location: PA Scheduled Compliance Date:	71	Determined Date: 06/23/2008 aual Compliance Date: 07/07/2008	Determine	d by Agency: RTC Qualifi	State er: OBSERV		onsible Agency: State Sequence Number: 36
•	Type STATE REGULATION	Citation 262a.42					·
FUI Evaluation 07/07/2008 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	•	tifier: 001 Not Subtitle C	Person: : NO		Branch: WM 06/23/2008	Found Violation: YES Focus Area:
CEI Evaluation 06/23/2008 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	,	tifier: 001 Not Subtitle C	Person: : NO	_	Branch: WM 06/23/2008	Found Violation: YES Focus Area:
No Linked Enforcements							
· · · · · · · · · · · · · · · · · · ·	, i	Determined Date: 06/23/2008 tual Compliance Date: 07/07/2008 Citation 262.34(a)(3)	Determine	d by Agency: RTC Qualifi	State er: OBSERV		onsible Agency: State Sequence Number: 37
FUI Evaluation 07/07/2008 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	,	tifier: 001 Not Subtitle C	Person: : NO	_	Branch: WM 06/23/2008	Found Violation: YES Focus Area:
CEI Evaluation 06/23/2008 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	,	tifier: 001 Not Subtitle C	Person: : NO		Branch: WM 06/23/2008	Found Violation: YES Focus Area:
No Linked Enforcements							
	71	Determined Date: 06/23/2008 tual Compliance Date: 07/07/2008 Citation 265a.194	Determine	d by Agency: RTC Qualifi	State er: OBSERV		onsible Agency: State Sequence Number: 38
FUI Evaluation 07/07/2008 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	•	tifier: 001 Not Subtitle C	Person: : NO	_	Branch: WM 06/23/2008	Found Violation: YES Focus Area:
CEI Evaluation 06/23/2008 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	,	tifier: 001 Not Subtitle C	Person: I		Branch: WM 06/23/2008	Found Violation: YES Focus Area:
No Linked Enforcements							
lation: Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 25PAcod	Act	Determined Date: 04/05/2005 rual Compliance Date: 04/05/2005	Determine	d by Agency: RTC Qualifi	State er: OBSERV		onsible Agency: State Sequence Number: 34
CEI Evaluation 04/05/2005 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	,	tifier: 001 Not Subtitle C	Person:	RAS Day Zero:	Branch: WM	Found Violation: YES Focus Area:

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Report run on: April 17, 2014 - 10:52 AM

UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

No Linked Enforcements

Plation: Activity Location: PA	Type: 262.A	Determined Date: 03/22/200	0 Determined by	Agency: EPA	Responsib	ole Agency: EPA
Scheduled Compliance Date: Former Citation - FR - 262.34(a)(2)		Actual Compliance Date: 04/03	/2001 RT	C Qualifier: OBSERVED	Se	equence Number: 4
CEI Evaluation 03/22/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 000 F Not Subtitle C: NO	Person: JLB Bi Day Zero:	anch: WM	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PA Disposition Sta	Type: 120 Agency: EPA atus:	Action Date: 03/08/2001 Responsible Personal Appeal Initiated	on:	dentifier: 001 Branch: WM Appe	al Resolved:
iolation: Activity Location: PA Scheduled Compliance Date: Former Citation - FR - 262.34(a)(3)	Type: 262.A	Determined Date: 03/22/200 Actual Compliance Date: 04/03		Agency: EPA C Qualifier: OBSERVED		ole Agency: EPA equence Number: 7
CEI Evaluation 03/22/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 000 F Not Subtitle C: NO	Person: JLB Bi Day Zero:	anch: WM	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PA Disposition Sta	Type: 120 Agency: EPA atus:	Action Date: 03/08/200 Responsible Personal Appeal Initiated	on:	dentifier: 001 Branch: WM Appe	al Resolved:
iolation: Activity Location: PA Scheduled Compliance Date: Former Citation - FR - 265.173(a)	Type: 262.A	Determined Date: 03/22/200 Actual Compliance Date: 04/03		Agency: EPA C Qualifier: OBSERVED		ole Agency: EPA equence Number: 8
CEI Evaluation 03/22/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 000 F Not Subtitle C: NO		anch: WM	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PA Disposition Sta	Type: 120 Agency: EPA atus:	Action Date: 03/08/2000 Responsible Personal Appeal Initiated	on:	dentifier: 001 Branch: WM Appe	al Resolved:
iolation: Activity Location: PA Scheduled Compliance Date: Former Citation - FR - 262.11(40 CF	Type: 262.A	Determined Date: 03/22/200 Actual Compliance Date: 05/10	,	Agency: State C Qualifier: OBSERVED		ole Agency: State equence Number: 30
CEI Evaluation 03/22/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 F Not Subtitle C: NO	Person: LAI Bı Day Zero:	anch: WM	Found Violation: YES Focus Area:
CEI Evaluation 03/22/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 000 F	Person: JLB Bı Day Zero:	anch: WM	Found Violation: YES Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

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UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

No Linked Enforcements

iolation: Activity Location: PA Scheduled Compliance Date:		Determined Date: 03/22/2000 Actual Compliance Date: 05/10/2	Determined by Agency: 002 RTC Qualif	State R ier: OBSERVED	Responsible Agency: State Sequence Number: 31
Former Citation - FR - 40 CFR 265.	.31				
CEI Evaluation 03/22/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: N	,	dentifier: 000 Person: Not Subtitle C: NO	LAI Branch: V Day Zero:	VM Found Violation: YES Focus Area:
CEI Evaluation 03/22/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: N	,	dentifier: 000 Person: Not Subtitle C: NO	JLB Branch: V Day Zero:	VM Found Violation: YES Focus Area:
No Linked Enforcements					
Activity Location: PA Scheduled Compliance Date: Former Citation - FR - 262.34(a) - 4		Determined Date: 03/22/2000 Actual Compliance Date: 03/22/2	Determined by Agency: 000 RTC Qualif	State R ier: OBSERVED	Responsible Agency: State Sequence Number: 32
CEI Evaluation 03/22/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: N		dentifier: 000 Person: Not Subtitle C: NO	LAI Branch: V Day Zero:	VM Found Violation: YES Focus Area:
No Linked Enforcements					
/iolation: Activity Location: PA Scheduled Compliance Date: Former Citation - SR - SWMA 6018		Determined Date: 03/22/2000 Actual Compliance Date: 03/22/2	Determined by Agency: 000 RTC Qualif	State Rier: OBSERVED	Responsible Agency: State Sequence Number: 33
CEI Evaluation 03/22/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: N	,	dentifier: 000 Person: Not Subtitle C: NO	LAI Branch: V Day Zero:	VM Found Violation: YES Focus Area:
No Linked Enforcements					
/iolation: Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 265a.175,17		Determined Date: 09/15/1999 Actual Compliance Date: 12/06/1	Determined by Agency: 999 RTC Qualif	State R ier: OBSERVED	Responsible Agency: State Sequence Number: 29
CEI Evaluation 09/14/1999	Activity Location: PA	By: State	dentifier: 000 Person:	LAI Branch: V	VM Found Violation: YES

No Linked Enforcements

^{*} Note: Penalty amount may not reflect all violations cited.

olation: Activity Location: PA Scheduled Compliance Date: Citation Information: Seq # Typ	е	Determined Date: 12/06/19 Actual Compliance Date: 06/23 Citation		ined by Agency: RTC Qualifi	EPA er: OBSERVED	Responsible Agency: EPA Sequence Number: 3
0 FED Former Citation - FR - CFR 262.34(a	ERAL REGULATION	262.10(a)				
CEI Evaluation 12/06/1996 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 000 Not Subtitle	Person: e C: NO	Branch Day Zero:	: Found Violation: Y Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PA Disposition Sta	Type: 120 Agency: EPA	•	25/1997 le Person: ZM Initiated:		fier: 000 nch: Appeal Resolved:
iolation: Activity Location: PA Scheduled Compliance Date: Citation Information: Seq # Typ 0 FED Former Citation - FR - 40CFR 262.3	e PERAL REGULATION	Determined Date: 11/06/19 Actual Compliance Date: 11/1: Citation 262.10(a)		ined by Agency: RTC Qualifi	EPA er: OBSERVED	Responsible Agency: EPA Sequence Number: 2
CEI Evaluation 11/06/1996 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 000 Not Subtitle	Person: e C: NO	Branch Day Zero:	: Found Violation: Y Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PA Disposition Sta	Гуре: 120 Agency: EPA tus:		25/1997 le Person: ZM Initiated:		fier: 000 nch: Appeal Resolved:
iolation: Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 262.34(a)(4)	Type: 262.A	Determined Date: 11/06/19 Actual Compliance Date: 11/1:		ined by Agency: RTC Qualifi	State er: OBSERVED	Responsible Agency: State Sequence Number: 28
CEI Evaluation 11/06/1996 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle	Person: L c: NO	AI Branch Day Zero:	: WM Found Violation: Y Focus Area:
No Linked Enforcements						
iolation: Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 262.23	Type: 262.B	Determined Date: 12/21/19 Actual Compliance Date: 01/0-		ined by Agency: RTC Qualifi	State er: OBSERVED	Responsible Agency: State Sequence Number: 25
CEI Evaluation 12/14/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle	Person: L	_AI Branch Day Zero:	: WM Found Violation: Y Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

Violation: Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 262.34(a)(1)	Type: 262.A	Determined Date: 12/14/199 Actual Compliance Date: 01/04		d by Agency: State RTC Qualifier: OBSER\	·	ole Agency: State equence Number: 26
CEI Evaluation 12/14/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C:	Person: LAI NO Day Zero	Branch: WM :	Found Violation: YES Focus Area:
No Linked Enforcements						
Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 262.34(a)(4)	Type: 262.C	Determined Date: 12/14/199 Actual Compliance Date: 01/04		d by Agency: State RTC Qualifier: OBSER'	•	ole Agency: State equence Number: 27
CEI Evaluation 12/14/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C:	Person: LAI NO Day Zero	Branch: WM	Found Violation: YES Focus Area:
No Linked Enforcements						
Violation: Activity Location: PA Scheduled Compliance Date: 11/07/ Former Citation - SR - 262.34(a)(3)	Type: 262.A 1995	Determined Date: 09/07/199 Actual Compliance Date: 11/07		d by Agency: State RTC Qualifier: OBSER'	·	ole Agency: State equence Number: 19
CEI Evaluation 09/18/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State YES Sampling: NO	Identifier: 000 Not Subtitle C:	Person: LAI NO Day Zero	Branch: WM	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:		Type: 120 Agency: State	Action Date: 10/06/ Responsible F		Identifier: 000 Branch: WM	
CA Component: N	Disposition Sta	tus:	Appeal Init	tiated:	Арре	al Resolved:
Violation: Activity Location: PA Scheduled Compliance Date: 11/07/ Former Citation - SR - 262.80	Type: 262.A 1995	Determined Date: 09/07/199 Actual Compliance Date: 10/24		d by Agency: State RTC Qualifier: OBSER'	·	ole Agency: State equence Number: 23
CEI Evaluation 09/18/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State YES Sampling: NO	Identifier: 000 Not Subtitle C:	Person: LAI NO Day Zero	Branch: WM	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:	PA	Гуре: 120 Agency: State	Action Date: 10/06/		Identifier: 000 Branch: WM	

^{*} Note: Penalty amount may not reflect all violations cited.

lation: Activity Location: PA Scheduled Compliance Date: 10/07/ Former Citation - FR - 40 CFR,PART		Determined Date: 09/07/1 Actual Compliance Date: 12/		ed by Agency: State RTC Qualifier: OBSEF	•	ole Agency: State equence Number: 24
CEI Evaluation 09/18/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State YES Sampling: NO	Identifier: 000 Not Subtitle 0	Person: LAI De: NO Day Zer	Branch: WM o:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PA Disposition Sta	Type: 120 Agency: State tus:	Action Date: 10/06 Responsible Appeal Ir	Person: LAI	Identifier: 000 Branch: WM Appe	al Resolved:
lation: Activity Location: PA Scheduled Compliance Date: 10/20/ Former Citation - SR - 262.41(a) & (I		Determined Date: 09/06/1 Actual Compliance Date: 12/		ed by Agency: State RTC Qualifier: OBSEF	•	ole Agency: State equence Number: 22
CEI Evaluation 09/18/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State YES Sampling: NO	Identifier: 000 Not Subtitle 0	Person: LAI De: NO Day Zer	Branch: WM o:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PA Disposition Sta	Type: 120 Agency: State tus:	Action Date: 10/06 Responsible Appeal Ir	Person: LAI	Identifier: 000 Branch: WM Appe	al Resolved:
lation: Activity Location: PA Scheduled Compliance Date: 10/15/ Former Citation - SR - 262.34(a)(3),		Determined Date: 08/29/1 Actual Compliance Date: 10/		ed by Agency: State RTC Qualifier: OBSEF	•	ole Agency: State equence Number: 18
CEI Evaluation 12/14/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C	Person: LAI Day Zer	Branch: WM o:	Found Violation: YES Focus Area:
CEI Evaluation 09/18/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State YES Sampling: NO	Identifier: 000 Not Subtitle 0	Person: LAI Day Zer	Branch: WM o:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PA Disposition Sta	Type: 120 Agency: State tus:	Action Date: 10/06 Responsible Appeal Ir	Person: LAI	Identifier: 000 Branch: WM Appe	al Resolved:
lation: Activity Location: PA Scheduled Compliance Date: 12/07/ Former Citation - SR - 262.34(a)(3)	Type: 262.A 1995	Determined Date: 08/29/1 Actual Compliance Date: 01/		ed by Agency: State RTC Qualifier: OBSEF	•	ole Agency: State equence Number: 20
CEI Evaluation 09/18/1995 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State YES Sampling: NO	Identifier: 000 Not Subtitle 0	Person: LAI Day Zer	Branch: WM	Found Violation: YES Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location: Docket:	PA	Type: 120	Action Date: 10/06/		Identifier: 000	
CA Component: N	Disposition Sta	Agency: State	Responsible I Appeal Ini		Branch: WM	eal Resolved:
CA Component. N	Disposition ota	itus.	дррсаі ІІІ	liatou.	Дррс	cai itesoivea.
fiolation: Activity Location: PA	Type: 262.A	Determined Date: 08/29/	1995 Determine	d by Agency: State	Responsi	ble Agency: State
Scheduled Compliance Date: 10/15/ Former Citation - SR - 262.34(a)(4)	1995	Actual Compliance Date: 10	0/12/1995	RTC Qualifier: OBSER	VED S	equence Number: 21
CEI Evaluation 09/18/1995	Activity Location: PA	By: State	Identifier: 000	Person: LAI	Branch: WM	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection:	YES Sampling: NO	Not Subtitle C	NO Day Zero	:	Focus Area:
Enforcement: Activity Location: Docket:	PA	Type: 120 Agency: State	Action Date: 10/06/ Responsible I		Identifier: 000 Branch: WM	
CA Component: N	Disposition Sta	itus:	Appeal Ini	tiated:	Арре	eal Resolved:
Violation: Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 262.20(g)(10)	Type: 262.B	Determined Date: 12/08/ Actual Compliance Date: 12		d by Agency: State RTC Qualifier: OBSER'	•	ble Agency: State equence Number: 12
CEI Evaluation 12/08/1992 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C	Person: LAI NO Day Zero	Branch: WM:	Found Violation: YES Focus Area:
No Linked Enforcements						
Violation: Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 262.41	Type: 262.D	Determined Date: 12/08/ Actual Compliance Date: 12		d by Agency: State RTC Qualifier: OBSER		ble Agency: State equence Number: 15
CEI Evaluation 12/08/1992 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C:	Person: LAI NO Day Zero	Branch: WM	Found Violation: YES Focus Area:
No Linked Enforcements						
Violation: Activity Location: PA Scheduled Compliance Date: Former Citation - FR - 40 CFR, PAR	Type: 268.A T 268.7(a)	Determined Date: 11/25/ Actual Compliance Date: 11		d by Agency: State RTC Qualifier: OBSER'		ble Agency: State equence Number: 17
CEI Evaluation 12/08/1992 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C:	Person: LAI	Branch: WM	Found Violation: YES Focus Area:

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Violation: Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 262.34(a)(4)	Type: 262.A	Determined Date: 11/23/19 Actual Compliance Date: 12/0		d by Agency: State RTC Qualifier: OBSE	•	sible Agency: State Sequence Number: 13
CEI Evaluation 12/08/1992 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C:	Person: LAI : NO Day Zei	Branch: WM ro:	Found Violation: YES Focus Area:
No Linked Enforcements						
Activity Location: PA Scheduled Compliance Date: Former Citation - SS - ACT 97 - 601		Determined Date: 11/23/19 Actual Compliance Date: 12/0		d by Agency: State RTC Qualifier: OBSE		sible Agency: State Sequence Number: 14
CEI Evaluation 12/08/1992 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C	Person: LAI : NO Day Zei	Branch: WM ro:	Found Violation: YES Focus Area:
No Linked Enforcements						
Activity Location: PA Scheduled Compliance Date: Former Citation - SR - 262.34(a)(3)	Type: 262.A	Determined Date: 11/23/19 Actual Compliance Date: 12/1:		d by Agency: State RTC Qualifier: OBSE	•	sible Agency: State Sequence Number: 16
CEI Evaluation 12/08/1992 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C	Person: LAI : NO Day Zei	Branch: WM ro:	Found Violation: YES Focus Area:
No Linked Enforcements						
/iolation: Activity Location: PA Scheduled Compliance Date: 04/10/	Type: 262.A 1991	Determined Date: 03/21/19 Actual Compliance Date: 04/1		d by Agency: State RTC Qualifier: OBSE	·	sible Agency: State Sequence Number: 11
CSE Evaluation 03/21/1991 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 005 Not Subtitle C	Person: LAI : NO Day Zei	Branch: ro:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:		Гуре: 120 Agency: State	Action Date: 03/21/ Responsible I	Person: LAI	Identifier: 014 Branch:	
CA Component: N	Disposition State	tus:	Appeal Ini	tiated:	Apı	peal Resolved:
/iolation: Activity Location: PA Scheduled Compliance Date: 04/10/	Type: 262.B 1991	Determined Date: 02/20/19 Actual Compliance Date: 04/1		d by Agency: State RTC Qualifier: OBSE	•	sible Agency: State Sequence Number: 9
CEI Evaluation 02/20/1991 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 004 Not Subtitle C:	Person: LAI : NO Day Zei	Branch:	Found Violation: YES Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

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Enforcement: Docket:	Activity Location:	,,	e: 210 gency: State	Action Date: 04/30/ Responsible F		Identifier Branc	
Penalty Ir	nformation: Propos		onetary: \$1,000	Collected:	Total Final: \$1,000)	
CA Compo	onent: N	Disposition Status		Appeal Ini	tiated:		Appeal Resolved:
lation: Activity	Location: PA	Type: 262.A	Determined Date: 02/20	1/1991 Determine	d by Agency: State	F	Responsible Agency: State
Scheduled Comp	pliance Date: 04/10/	1991 Ac	tual Compliance Date: 0	4/10/1991	RTC Qualifier: OBSER\	/ED	Sequence Number: 10
CSE Evaluation	n 03/21/1991	Activity Location: PA	By: State	Identifier: 005	Person: LAI	Branch:	Found Violation: YES
Citizen Cor	mplaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C:	NO Day Zero:	:	Focus Area:
CEI Evaluation	02/20/1991	Activity Location: PA	By: State	Identifier: 004	Person: LAI	Branch:	Found Violation: YES
Citizen Cor	mplaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C:	NO Day Zero	•	Focus Area:
Enforcement:	Activity Location:	PA Typ	e: 210	Action Date: 04/30/	1991	Identifie	r: 015
Docket:		A	gency: State	Responsible F	Person:	Branc	h:
Penalty Ir	nformation: Pena	alty Information Printed Above)				
CA Compo		Disposition Status		Appeal Ini			Appeal Resolved:
Enforcement:	Activity Location:	• • • • • • • • • • • • • • • • • • • •	e: 120	Action Date: 03/21/		Identifie	
Docket:			gency: State	Responsible F		Branc	
CA Compo	ment. N	Disposition Status		Appeal Ini	nateu.		Appeal Resolved:
ations With No \	/iolations:						
CEI Evaluation	03/02/2010	Activity Location: PA	By: State	Identifier: 4	Person: RAS	Branch: V	VM Found Violation: NO
Citizen Cor	nplaint: NO	Multimedia Inspection: NO	Sampling: NC	Not Subtitle C:	NO Day Zero:	03/02/2010	0 Focus Area:
FUI Evaluation	05/18/2009	Activity Location: PA	By: State	Identifier: 3	Person: RAS	Branch: V	VM Found Violation: NO
Citizen Cor	nplaint: NO	Multimedia Inspection: NO	Sampling: NC	Not Subtitle C:	NO Day Zero:	05/12/2009	9 Focus Area:
CEI Evaluation	10/18/2006	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: V	VM Found Violation: NO
Citizen Cor	nplaint: NO	Multimedia Inspection: NO	•	Not Subtitle C:	NO Day Zero:	10/18/2000	6 Focus Area:
CEI Evaluation	03/23/2006	Activity Location: PA	By: State	Identifier: 001	Person: RAS	Branch: V	VM Found Violation: NO
0 =: = 'aiaaiioii		Multimedia Inspection: NO	•			03/23/200	
Citizen Cor				Identifier: 001	Person: RAS	Branch: V	
CEL Evaluation	•	Activity Location: DA	Rv: State	iuciiliidi. UU i	I GIOUII. INMO	Diantin. V	vivi i outiu violationi. NO
CEI Evaluation	11/01/2005	Activity Location: PA Multimedia Inspection: NO	By: State Sampling: NO	Not Subtitle C:	NO Day Zero:		Focus Area
CEI Evaluation Citizen Cor	11/01/2005 mplaint: NO	Multimedia Inspection: NO	Sampling: NC		.,		Focus Area:
CEI Evaluation Citizen Cor CEI Evaluation	11/01/2005 mplaint: NO 04/13/2004	Multimedia Inspection: NO Activity Location: PA	Sampling: NC By: State	Identifier: 001	Person: RAS	Branch: V	VM Found Violation: NO
CEI Evaluation Citizen Cor	11/01/2005 mplaint: NO 04/13/2004	Multimedia Inspection: NO	Sampling: NC By: State	Identifier: 001	Person: RAS	Branch: V	
CEI Evaluation Citizen Cor CEI Evaluation	11/01/2005 mplaint: NO 04/13/2004 mplaint: NO 10/02/2002	Multimedia Inspection: NO Activity Location: PA	Sampling: NC By: State Sampling: NC By: State	Identifier: 001 Not Subtitle C: Identifier: 001	Person: RAS NO Day Zero: Person: RAS	Branch: V	VM Found Violation: NO Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

UNITED REFINING CO - WARREN REFINERY, PAD002105179, WARREN, PA, continued -

FUI Evaluation 05/16/2002 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO	RAS Branch: WM Day Zero:	Found Violation: NO Focus Area:
CEI Evaluation 04/15/2002 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO	RAS Branch: WM Day Zero:	Found Violation: NO Focus Area:
CEI Evaluation 04/10/2002 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO	RAS Branch: WM Day Zero:	Found Violation: NO Focus Area:
CEI Evaluation 03/27/2002 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO	RAS Branch: WM Day Zero:	Found Violation: NO Focus Area:
CEI Evaluation 10/11/2001 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO	JT Branch: WM Day Zero:	Found Violation: NO Focus Area:
NRR Evaluation 09/29/2000 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO	LAI Branch: WM Day Zero:	Found Violation: NO Focus Area:
CEI Evaluation 06/23/1998 Citizen Complaint: NO	Activity Location: PA Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	LAI Branch: WM Day Zero:	Found Violation: NO Focus Area:

Total Number of Handlers:
Total Number of Activity Locations:

^{*} End of Report *

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
El Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):				
Code	Description			
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.			
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.			
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.			
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.			

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:			
Code	Description		
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.		
0	indicates that the handler is a former non-notifier.		
Х	indicates that the handler is a non-notifier.		

Violation Type	Description	
262.A	GENERATORS - GENERAL	
262.B	GENERATORS - MANIFEST	
262.C	GENERATORS - PRE-TRANSPORT	
262.D	GENERATORS - RECORDS/REPORTING	
268.A	LDR - GENERAL	
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS	
XXS	STATE STATUTE OR REGULATION	

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Description of codes used on the report:

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
FUI	FOLLOW-UP INSPECTION
NRR	NON-FINANCIAL RECORD REVIEW

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE

^{*} Note: Penalty amount may not reflect all violations cited.